

## **ANNUAL GENERAL MEETING 25 November 2014**

### **OUTCOME OF RESOLUTIONS**

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.30pm today was as follows:

1. Advisory Resolution Resolution carried

'That the Remuneration Report included in the Annual Report for the year ended 30 June 2014 be adopted.'

2. Ordinary Resolution Resolution carried

'That Peter Delaney, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company'

3. Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 7.4, shareholders ratify the issue of convertible notes and fully paid ordinary shares on the dates and at the prices set out in the explanatory memorandum accompanying this Notice of Meeting'

4.1 Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 10.11, shareholders approve the issue of 1,000,000 fully paid ordinary shares in the capital of the Company to the Bruce Andrew, a director of the Company for a price of \$0.03 each.'

4.2 Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 10.11, shareholders approve the issue of 1,000,000 fully paid ordinary shares in the capital of the Company to the Peter Delaney, a director of the Company for a price of \$0.03 each.'

4.3 Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 10.11, shareholders approve the issue of 1,000,000 fully paid ordinary shares in the capital of the Company to the Angus Holt, a director of the Company for a price of \$0.03 each.'

5 Special Resolution Resolution carried

'That, pursuant to and in accordance with Australian Stock Exchange Listing Rule 7.1A, and for all other purposes, shareholders approve the issue of equity securities up to 10% of the issued capital of the company calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum.'

All resolutions were carried on a show of hands. Proxy votes in respect of 44,502,748 shares were received, representing 24.0% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	44,344,044	87,123	31,500	40,081
2	43,989,614	432,184	40,869	40,081
3	44,383,374	43,273	36,020	40,081
4.1	44,205,301	119,366	138,000	40,081
4.2	41,064,042	119,366	3,27,259	40,081
4.3	29,826,719	119,366	14,516,582	40,081
5	39,660,501	4,752,366	49,800	40,081

B R Andrew  
Company Secretary

Phone (61 3) 9538 3333  
Fax (61 3) 9562 7742  
Website [www.optiscan.com](http://www.optiscan.com)  
PO Box 1066, Mt Waverley MDC VIC 3149 Australia  
15-17 Normanby Rd, Notting Hill VIC 3168 Australia